

Minutes Desert Conservation Commission October 5, 2021

Minutes of the Desert Conservation Commission meeting held on December 7, 2021, 3:30 p.m., Meeting held virtually via Cisco WebEx Events and in person at the Tempe Public Library, 3500 S. Rural Rd., 2nd Floor.

Members Present:

Shereen Lerner – Chair Kimberly Gaffney-Loza – Vice Chair Laura Stewart Donald Burt Erika Acorn (Virtual) Jane Neuheisel Brian Farling

Members Absent:

Ricardo Juan Leonard Aireona Raschke

City Staff Present:

Craig Hayton, Staff Liaison - Deputy Community Services Director - Parks and Recreation Tanya Chavez, Senior Management Assistant – Community Services Administration Julie Hietter, Community Services Administration Manager

Upon the establishment of a quorum, meeting was called to order at 3:34 p.m. by Chair Shereen Lerner.

Agenda Item 1 - Public Appearances

None

Agenda Item 2 – Approval of Meeting Minutes

There was a Motion made by Kimberly Gaffney-Loza to approve the Oct. 5, 2021 meeting minutes.

Seconded: Brian Farling

Decision: Motion Approved, 7-0

Ayes: Shereen Lerner, Kimberly Gaffney-Loza, Laura Stewart, Donald Burt, Erika Acorn and Brian

Farling Nays: n/a Abstain: n/a

Absent: Ricardo Juan Leonard and Aireona Raschke

Agenda Item 3 – Keep Tempe Beautiful Introduction

Agenda Item 4 - Annual Report

Craig Hayton presented the update draft 2021 Annual Report. There was a Motion made by Don to approve the 2021 Annual Report.

Seconded: Jane

Decision: Motion Approved, 7-0

Ayes: Shereen Lerner, Kimberly Gaffney-Loza, Laura Stewart, Donald Burt, Erika Acorn and Brian

Farling Nays: n/a Abstain: n/a

Absent: Ricardo Juan Leonard and Aireona Raschke

<u>Agenda Item 5 – Outgoing Commission Member</u>

Shereen Lerner thanked Brian Farling for his service to the commission.

Agenda Item 6 – 2022 Calendar & Advisory Commission Chair/Vice Chair Officers

Proposed dates: Feb. 1, April 5, June 7, Aug. 2, Sept. 20 and Dec. 6.

There was a Motion made by Donald to approve the 2021 Annual Report and 2022 Advisory

Commission Chair Kimberly Gaffney-Loza of and Vice Chair of Erika Acorn officers.

Seconded: Laura Stewardt Decision: Motion Approved, 7-0

Ayes: Shereen Lerner, Kimberly Gaffney-Loza, Laura Stewart, Donald Burt, Erika Acorn and Brian

Farling Nays: n/a Abstain: n/a

Absent: Ricardo Juan Leonard and Aireona Raschke

Agenda Item 7 Commission Goals & Budgetary Input

Craig Hayton provided a summary of the work by the Commission to further develop their goals. Shereen indicated we need to further clarify goal four further.

- FY22 Capital and Operating Budgets
- FY 23 Budget Planning Process
- Prioritize sub-goals (4)
- Refine goals 1-3

Desert Conservation Commission Goals:

- 1. Identify and establish partnerships.
 - Historic Preservation
 - Audubon Bird Society- (What is in the preserve)
 - Service and Rotary Clubs/Organizations (Kiwanis)
 - Tempe Chamber (business community)
 - Tempe Leadership/Tempe Cares
 - ASU (present in preserve)
 - SRP (present in preserve)
 - Sustainability Commission
 - Arizona Valley Forward

- Churches (help with homelessness)
- Care 7
- School and Education Programs
- Transportation Commission
- Volunteers (Site Steward Program, Keep Tempe Beautiful)
- Recreation community
- 2. Increase awareness through education.
 - Have Resolution R2021.08 spark ideas
 - Stewardship idea
 - Information in water bill
 - Loma del Rio needs work for education (signage is old and readable)
 - Riparian areas
 - Interruptive programs Preserve Manager
 - Tempe 11 (suggest different programs)
 - Maps that outlined and described the parameters of the preserve, connections points or links off the maps to other areas
 - Technology such as the use of cell phones
 - Hike into history
 - Historical and traditional uses of area and honor those uses
 - Data gathered to learn about native plants, species. How we conserve and remove the ones that are not native. Why native plants are so important.
- 3. Participate in planning and design efforts.
 - Include recreation community
 - Identify preserve users
 - Tribal/indigenous communities
 - Neighborhood associations
 - County island community
 - Parks police
 - Parks maintenance
 - Salt River Project SRP
 - Arizona State University ASU
 - Secondary education

The Commission further discussed goal number four: Identify appropriate uses and prioritize needs to include the following:

- Promote use of native plants and removal of invasive species
- Promote native biodiversity and abundance, for example, through quality habitat
- Encourage cultural use and understanding of native plants and wildlife
- Protect, restore and enhance existing assets (cultural, natural, historical, etc.)
- Promote native biodiversity and abundance of wildlife in the preserve (37.05)
- Add, maintain and update inclusive signage
- Comprehensively map preserves, as needed, for internal and external uses.
- Encourage and support appropriate community volunteer activities

Agenda Item 8 - Hayden Flour Mill

Craig Hayton proposed meeting dates for 2022. The commission will review the dates and provide feedback at the Dec. 7, 2021 meeting. The proposed dates are:

- Feb 1
- April 5
- June 7
- August 2
- October 11 needs to be modified due to conflict
- December 6

Agenda Item 9 - Operational Items

- Moeur Park ramada project update
- 2022 Stinknet Game Plan
- Preserves Management Plan
- Bike Ramp Discussion

Agenda Item 10 - Future Agenda Items

- Hayden Mill Update
- 2022 Commission Calendar
- 2021 Annual Report
- 2022 Commission Officers

Agenda Item -11 Upcoming Public Meetings & Announcements

• Next meeting is Tuesday, Dec. 7 at 3:30 p.m.

Meeting adjourned at X p.m.

Prepared by: Tanya Chavez, Senior Management Assistant, (480) 858-2215

Reviewed by: Craig Hayton, Deputy Community Services Director - Parks and Recreation,

(480) 350-5234